

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, January 28, 2020.

Mayor, John Plummer called the meeting to order and the Pledge of Allegiance was recited.

Mayor, John Plummer requested a moment of silence to acknowledge the loss of City employee Aaron Biddle.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan; Assistant City Manager, Mike Withrow; City Attorney, Bryan Beuman

Upon determining a quorum was present for the transaction of business, City Manager Daron Jordan, proceeded to conduct the meeting.

Approve Minutes

Motion by Allen-Edwards, seconded by Perraut, approving the minutes of January 14, 2019 regular meeting. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Old Business

Motion by Perraut, seconded by Brooks, approving municipal order 2020-1 approving a settlement agreement with Freedom Steel Corporation. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

ORDER NO. 2020-1

AN ORDER APPROVING A SETTLEMENT AGREEMENT
WITH FREEDOM STEEL CORPORATION

WHEREAS, the City has previously filed a lawsuit against Freedom Steel Corporation and the parties desire to settle their dispute;

NOW THEREFORE BE IT ENACTED BY THE CITY OF PARIS CITY COMMISSION AS FOLLOWS:

1. The proposed settlement agreement is approved.
2. The Mayor is authorized to execute the settlement agreement.
3. The Mayor, City Attorney, and any City staff as may be required are authorized to carry out the terms of the settlement agreement. The foregoing Order was read and approved at the Commission's regular meeting of January 28, 2020.

Motion by Allen-Edwards, seconded by Perraut, approving staff to begin contract negotiations with DataMax for taxpayer location services. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Brooks, seconded by Galbraith, approving the FY19 audited financials. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

New Business

Motion by Plummer, seconded by Perraut, approving the purchase of 16 Dell OptiPlex 7070 desktop computers from CDW-G for \$ 13,260.00. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

First reading of an ordinance was read by City Attorney Bryan Beuman. The ordinance is related to changing the zoning classification for certain real property owned by Johnson Funeral Home, Inc. located at 1112 and 1120 Main street, Paris, Bourbon County, Kentucky, with a zone map amendment from R-3 (Residential) to B-1 (Business).

Motion by Allen-Edwards, seconded by Galbraith, approving the publishing of an RFP for a ¾ ton 2500 pickup truck for the Public Works Department. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Daron Jordan discussed a letter of accommodation received from the Masons of Paris Lodge No. 2 and Accepted Masons. Commending Cassie Sexton, Donnie Cox, Charlie McDonald, and Michael Myneer for resolving a major water leak on property located at 817 High Street.

Motion by Allen-Edwards, seconded by Perraut, approving a contribution of \$ 2,000 to the Paris Storytelling Inc. for the upcoming Paris Story Telling Festival May 8-10, 2020. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Daron Jordan acknowledged receipt of a letter received from Harrison County Water Association stating they would like to discontinue service to their meter located on Peacock Road. It was decided that staff will contact Harrison County Water for further discussion.

First reading of an ordinance was read by Bryan Beuman. The ordinance is related to changing the zoning classification for certain real property owned by Capall Construction, LLC located at 671 Clintonville Road, Paris, Bourbon County, Kentucky, with a zone map amendment from R-2 (Residential) and agricultural to R-8 (Residential).

Financial Business

Motion by Galbraith, seconded by Brooks, approving November financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 4,056,954 with expenditures of \$ 3,200,746. Utility Fund Revenues of \$ \$ 4,701,802 with expenditures of \$ 3,958,940. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Galbraith, seconded by Perraut, approving December financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 4,345,653 with expenditures of \$ 3,845,887. Utility Fund Revenues of \$ 5,639,022 with expenditures of \$ 5,148,091. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Galbraith, seconded by Plummer, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

General Fund

<u>CHECK NO</u>	<u>VENDOR</u>	<u>PAYMENT AMOUNT</u>
44378	A Action Pest Control Of KY	\$52.52
44379	Autozone	\$120.94
44380	Baptist Health Occupational	\$401.00
44381	Bluegrass Narcotics Taskforce	\$12,000.00
44382	Bourbon Community Hospital	\$380.00
44383	Bourbon County Fiscal Court	\$32,167.91
44384	Casa Of Lexington	\$1,666.66
44385	Chamber Of Commerce	\$1,625.00
44386	Don Crump & Son Electric, Inc	\$98.00
44387	Guardian	\$2,363.97
44388	Humana Health Plan Inc	\$32,421.57
44389	Johnson Controls Fire Protect	\$2,939.39
44390	Kccma	\$275.00
44391	Kentucky League Of Cities	\$2,584.00
44392	Kentucky League Of Cities Trust	\$767.41
44393	Kentucky State Treasurer -Klec	\$116.00
44394	Kleem, Inc.	\$121.61
44395	Kronos Saashr, Inc	\$1,279.46
44396	Ralph & Doris Murphy	\$44.41
44397	Notary Commissions	\$10.00
44398	Oberlander Financial Services, Pllc	\$3,900.00
44399	Office Depot Card Plan	\$107.31
44400	Jorge Orquiz	\$47.46
44401	Paris Rotary Club	\$30.00
44402	Paris-Boco Parks & Recreation Board	\$19,166.66
44403	Paris-Bourbon County E911	\$18,500.00
44404	Paris-Bourbon County Economic	\$2,250.00

44405	Paris-Bourbon County Ems	\$33,333.33
44406	Paris-Bourbon County Tourist,	\$1,562.50
44407	Perspectives Inc	\$106.00
44408	Plummer Construction	\$135.00
44409	Smits Greenhouses	\$50.00
44410	Standard Business Machines	\$61.15
44411	Standard Insurance Company	\$509.40
44412	Staples Business Credit	\$191.53
44413	Sturgill, Turner, Barker &	\$4,125.50
44414	Unifirst Corporation	\$115.81
44415	Us Bank Equipment Finance	\$182.20
44416	Anna Vance	\$129.39
44417	Verizon Wireless	\$1,926.20
44418	Dutton, Andrew	\$95.00
44419	Arista Information Systems Inc	\$175.00
44420	At&T Mobility - (6463)	\$71.26
44421	At&T Onenet Service	\$5.12
44422	Bluegrass Office Systems, Inc	\$34.00
44423	Carrot-Top Industries Inc	\$306.54
44424	Citizen Advertiser	\$1,644.00
44425	Columbia Gas Of Kentucky	\$776.05
44426	Eads Hardware	\$274.59
44427	Hatter Iii, Earl	\$95.00
44428	Kentucky Uniforms, Inc.	\$300.00
44429	Koi	\$100.45
44430	Lowes Business Acct/Syncb	\$158.41
44431	Royse, Matt	\$95.00
44432	Murphy Elevator Company	\$811.75
44433	Plummer, John	\$129.39
44434	Riley Oil Company	\$3,472.36
44435	Riley's Auto & Atv Repair Llc	\$58.94
44436	Sophicity	\$6,359.54
44437	Time Warner Cable	\$104.97
44438	Unifirst Corporation	\$88.49
		\$193,020.15

Utility Fund

CHECK NO.	VENDOR	<u>PAYMENT</u> <u>AMOUNT</u>
51984	A Action Pest Control	\$52.48
51985	American Welding & Gas Inc	\$163.95
51986	Bourbon Community Hospital	\$45.00
51987	Bourbon Limestone Co.	\$567.84
51988	Central Ky Quicklube & Tire	\$119.91
51989	Shelly, Chuck	\$60.77
51990	Crystal Springs	\$8.51
51991	Goff, Miles Daniel	\$39.19
51992	Directcare Family Health Pllc	\$122.00
51993	Hawkins, Elizabeth	\$49.47

51994	Fastenal Company	\$138.68
51995	Fouser Environmental Services	\$2,573.00
51996	Guardian	\$761.50
51997	Humana Health Plan Inc	\$14,828.38
51998	Kentucky League Of Cities Trust	\$291.19
51999	Kronos Saashr, Inc	\$293.78
52000	Krwa	\$1,800.00
52001	Mcdonald, Charles	\$726.52
52002	Mim Distribution	\$2,389.50
52003	O'reilly Auto Parts	\$58.30
52004	Oberlander Fin. Serv., Pllc	\$3,900.00
52005	Partsmaster	\$260.98
52006	Patterson & Dewar Engineers	\$5,827.21
52007	Ketchersid, Paul	\$75.93
52008	Premier Overhead Doors	\$4,500.00
52009	Rio Grande - Lexington	\$977.88
52010	Robinson's Tree Service & Removal	\$3,368.75
52011	Rumpke	\$156.00
52012	Serpentix Corp.	\$787.69
52013	Short, Shannon	\$75.93
52014	Smits Greenhouse	\$50.00
52015	Standard Business Machines	\$60.15
52016	Standard Insurance Company	\$192.00
52017	Staples Advantage	\$141.85
52018	Stuart C. Irby Co.	\$334.80
52019	Sturgill, Turner, Barker & Moloney	\$1,070.25
52020	Roe, Andrew Tyler	\$25.90
52021	Unifirst Corporation	\$199.42
52022	Us Department Of Energy	\$6,310.39
52023	Verizon Wireless	\$259.94
52024	A-1 Portable Buildings, Inc.	\$390.00
52025	Arista Information Systems, Inc	\$918.54
52026	At&T Onenet Service	\$11.86
52027	Bluegrass Kesco	\$200.00
52028	Bluegrass Office Systems Inc	\$34.29
52029	Ci Thornburg Co., Inc.	\$415.99
52030	Citizen Advertiser	\$220.00
52031	Columbia Gas Of Kentucky, Inc.	\$726.88
52032	Custom Metalworks	\$192.80
52033	Eads Hardware	\$1,336.50
52034	Fouser Environmental Services	\$1,344.00
52035	Great America Financial Servs	\$69.17
52036	Koi	\$110.53
52037	Kps Sales, Llc	\$173.65
52038	Linville Electric Service	\$168.95
52039	Living Waters Co., Inc.	\$1,390.84
52040	Lowe's Business Acct/Gecrb	\$718.96
52041	Office Depot Credit Plan	\$35.91
52042	Ray King	\$400.00
52043	Riley Oil Company	\$1,042.78
52044	Riley's Tire	\$108.92
52045	Sophicity	\$1,260.88
52046	Time Warner Cable	\$403.97
52047	Unifirst Corporation	\$160.68
52048	Pearl Supplies LLC	\$3,737.25
		\$69,238.39

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 193,020.15 and Utility Fund outstanding of \$ 69,238.39.

Staff Reports

Andrea Pompei Lacy, Planning Administrator

- Land Use working group meeting is January 28, 2020 at the Library 6:00 p.m.
- Planning Commission will have a special meeting on February 6th to discuss comprehensive plan.

Chamber of Commerce Director, Lauren Biddle

- Continuing to work on a festival to be set downtown Paris for April 16-19th.

Stan Galbraith on the Behalf of EDA, Gordon Wilson

- Kentucky Utilities will be installing 27 streetlights at the Industrial Park.
- AgTech is having sewer lines installed.
- Job Fair will be March 11th at the Horse Park with 5 schools systems participating.

Fire Chief, Michael Duffy

- Continuing to work on staffing and beginning a recruit class.

Human Resources Director, Erin Morton

- W-2's have been mailed and reported.

Superintendent of Water Treatment Plant, Chad Smart

- Clearwell cleaning RFP has been published and the bid opening is set for February 7th at 10:00 a.m.

City Manager, Daron Jordan

- Provided a budget preparation timeline to the commission for the FY21 budget process.

Commissioner, Allen-Edwards

- Discussed the newly adopted tenure policy for boards and committees, asking the commission to be proactive and consider creating a Board Development Academy. This would allow a training opportunity to citizens that may want to serve on boards that otherwise wouldn't have the opportunity without the training.
- Requested an update from the Parks and Recreation Board.
- Commended citizens from the Westend community for the work they have done with the community meetings.
- Recognized the 75th Anniversary of the freeing of the Auschwitz prisoners. Expressing homage to the Roma heritage citizens of our community and to the veterans of WWII that are still with us today.
- Requested the City Manager to be proactive and inform citizens of the upcoming Main and High Street repaving project as it will be a lengthy project and cause disruption of traffic flow.

Commissioner, Stan Galbraith

- Commended the electric department for their prompt response of restoring electric, on the south end of town, due to a motor vehicle accident on Sunday night.

Commissioner, Perraut

- Asked about the completion date of the Columbia Gas line repairs on 2nd Street. Mike Withrow stated it would continue a couple more months. A directive was issued from the State Department of Transportation that all cast iron mains shall be replaced.

Adjourn

Motion by Perraut, seconded by Galbraith, to adjourn the meeting at 9:59 a.m. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Attest:

City Clerk, Stephanie Settles

Mayor, John A. Plummer